

**Mitigation Monitoring Panel Minutes
July 22, 2009**

Members Present: Maureen Brooks, Larry Kollerer, Dan Ulyot, M.D., Steve Dambrosio

Mills-Peninsula Health Services staff present: Abby Legos, Keith Love

Also attending: Terry Huebner, Simoun Almasi

Minutes of May 27, 2009 were approved.

Project Update

We are continuing with the skin for the entire building. There is progress with the aluminum panel installation on the south side. The cooling tower foundation is done and walls formed. The permanent fire road will be in place soon. The permanent electrical service (PG&E) to the new hospital will be done in August – this is a major milestone. The production sheetrock is being installed on the floors, another major milestone. It is already on the upper floors and is now everywhere. This allows for the ability to start installing ceilings, etc., and will continue through the end of 2009. We expect to have all of the walls closed by the end of 2009. Construction activities that impact the neighbors will be significantly decreased by March/April 2010. The south side should be in place (landscaped) before the rainy season. Road landscaping by the neighbor side will be done by October. We are in the high 60th percentile for construction completion.

Larry is working to get the boxes moved from the south side of the site. A neighbor complained about the noise before 7 a.m., stating that talking and walking around is too loud.